

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, March 14, 2012 - Tuesday, March 20, 2012**

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

WEDNESDAY, MARCH 14, 2012		
COUNCIL	9:30 SHAPING OUR FUTURE: ADAPTING TO CHANGE - Briefing on The New Economy	Briefing
HHS/ED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Mar 14	<u>Capital Improvements Program</u> (1) • Health and Human Services (<i>continued</i>) (Yao)	Worksession
THURSDAY, MARCH 15, 2012		
COUNCIL	6:30 Meeting with Montgomery County Chapter of the Maryland Municipal League (<i>5th floor Council Conference Room</i>)	Meeting
MONDAY, MARCH 19, 2012		
ED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Mar 19	<u>Capital Improvements Program</u> (1) • Smart Growth project: Food Services Equipment Replacement (<i>continued</i>) (McMillan) (2) • Montgomery County Public Schools (<i>continued</i>) (Levchenko/McGuire)	Worksession
	(3) • Transfer of unexpended project balance - MCPS' FY12 Capital Budget - \$8,000,000 from Seven Locks Elementary School Addition/Modernization and Rehab/Renovation of Closed Schools to MCPS' Local Unliquidated Surplus Account (Levchenko)	Recommended approval
	(4) • Amendments to the MCPS' FY11-16 CIP and transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from MCPS' Local Unliquidated Surplus Account to Bradley Hills Elementary School Addition and Darnestown Elementary School Addition (Levchenko)	Recommended approval
	(5) • Special appropriation - MCPS - FY12 Capital Budget and CIP amendment - \$4,000,000 for Relocatable Classrooms (Levchenko)	Recommended approval
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (McGuire)	Discussion

MONDAY, MARCH 19, 2012

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Mar 19	(1) • Bill 6-12 , Economic Development - Small Business Assistance (Drummer)	Recommended enactment with amendments
	(2) • Bill 5-12 , Administration - Small Business Navigator - Established (Drummer)	Worksession
	(3) • Discussion - Review of the Tenants Work Group report (McMillan)	Discussion
TUESDAY, MARCH 20, 2012		
	9:30 INVOCATION - Mr. Greg Twombly, The Lutheran Church of St. Andrew, Silver Spring	Invocation given
	9:35 PRESENTATION - Proclamation recognizing 100 years of the Federation of American Societies for Experimental Biology, by Councilmember Leventhal	Proclamation presented
	(2) 9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: March 5 and 6, 2012	Approved (9y)
	(3) 9:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to extend Covanta Montgomery's service agreement for the Resource Recovery Facility (RRF) and Transfer Station (Levchenko) <i>T&E Committee worksession tentatively scheduled for 3/22/12.</i>	Introduced
	B. Introduction - Resolution to approve FY13 Transportation Fees, Charges, and Fares (Orlin) <i>Public Hearing is scheduled for 4/24/12 at 1:30 pm.</i>	Introduced
	C. Introduction - Resolution regarding implementation of recommendations of the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs (McMillan) <i>Action is tentatively scheduled for 3/27/12.</i>	Introduced
	D. Introduction - Special appropriation to the Montgomery County Public Schools' FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$4,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko) <i>Public Hearing is scheduled for 4/10/12 at 1:30 pm.</i>	Introduced

TUESDAY, MARCH 20, 2012

RES/ORD	SUBJECT	ACTION
	9:50 LEGISLATIVE SESSION Day # 9	
	Introduction of Bills:	
	(4) A. Expedited Bill 12-12 , Bond Authorization - Stormwater Management, sponsored by the Council President at the request of the County Executive (Sesker) <i>Public Hearing is scheduled for 4/10/12 at 1:30 pm.</i>	Introduced
	(6) C. Bill 14-12 , Economic Development Fund - Amendments, sponsored by Councilmembers Berliner and Riemer, <u>Ervin</u> , and <u>Elrich</u> (Drummer) <i>Public Hearing is scheduled for 4/10/12 at 1:30 pm.</i>	Introduced; GL and NN added as cosponsors
	Call of Bills for Final Reading:	
	(7) A. Bill 1-12 , Personnel - Special Days of Commemoration – Amendments (Drummer) <i>GO Committee recommends enactment.</i>	Enacted (9y)
	(8) B. Bill 3-12 , Personnel - Special Days of Commemoration – Additions (Drummer) <i>GO Committee recommends enactment.</i>	Enacted (9y)
	Miscellaneous Business:	
17-369	(9) A. Action - Resolution to extend expiration date until December 31, 2012 for Expedited Bill 51-10 , Administration - Council Budget Office (Mihill)	Adopted (7y; GL & HR n)
17-370	(10) B. Action - Resolution to extend expiration date until December 31, 2012 for Bill 58-10 , Contracts and Procurement - Sale of Surplus School – Amendments (Drummer)	Adopted (7y; GL & HR n)
	10:05 DISTRICT COUNCIL SESSION	
17-371	(11) A. Action - Kensington Sector Plan (Michaelson)	Adopted (8y; ME n)
	10:20 WORKSESSION - FY13-18 Capital Improvements Program:	Worksession
	(12) • Montgomery College (Ferber)	
	(13) 10:50 COG REPORTS - Updates from Councilmembers serving on Council of Governments	Received updates

TUESDAY, MARCH 20, 2012

RES/ORD	SUBJECT	ACTION
	<p>(14) 11:00 SHAPING OUR FUTURE: ADAPTING TO CHANGE (Sesker)</p> <p>Briefing on Training the Workforce of the Future:</p> <ul style="list-style-type: none"> • Harry Holzer, Georgetown University, Professor • Karen Elzey, Aspen Institute, Director of Skills for America's Future 	Briefing
	12:30 RECESS	
	<p>(15) 1:30 PUBLIC HEARING - ZTA 12-01 Commercial Zones - Large Retail Uses (Zyontz)</p> <p><i>PHED Committee worksession tentatively scheduled for 3/26/12.</i></p>	PH held; record open until COB 3/21/12
	<p>(16) 1:30 PUBLIC HEARING - ZTA 12-02 Commercial Zones - Combination Retail Stores (Zyontz)</p> <p><i>PHED Committee worksession tentatively scheduled for 3/26/12.</i></p>	PH held; record open until COB 3/21/12
	<p>(17) 1:30 PUBLIC HEARING - Bill 4-12, Economic Development - Urban Renewal - Wage and Health Insurance Requirements (Drummer)</p> <p><i>PHED Committee worksession tentatively scheduled for 3/26/12.</i></p>	PH held; record open until COB 3/21/12
	<p>(18) 1:30 PUBLIC HEARING - Expedited Bill 11-12, County Property - Disposition (Faden)</p> <p><i>This hearing will be continued on 3/27/12 at 1:30 pm to allow for additional speakers.</i></p>	PH held; hearing will be continued March 27, 2012 at 1:30 P.M.
	<p>2:30 WORKSESSION - FY13-18 Capital Improvements Program:</p> <p>(19) • Wheaton Community Recreation Center and Library (Yao)</p> <p>(20) • Libraries (Yao)</p> <p>(21) • Health and Human Services (Yao)</p> <p>(22) • Public Arts Trust (Ferber)</p>	Worksession
	(23) • General Government - Technology Modernization (Toregas)	Deferred
	<p>(24) • FiberNet (Toregas)</p> <p>(25) • Public Safety System Modernization (Toregas/McMillan)</p> <p>(26) • Integrated Justice Information System (IJIS) (Toregas)</p> <p>(27) • General Government: Economic Development projects (includes Universities at Shady Grove) (Sesker)</p> <p>(28) • Conservation of Natural Resources - agricultural land preservation (Sesker)</p>	Worksession
	(29) • Wheaton Redevelopment project (Sesker)	Deferred
	(30) • Parks (Michaelson)	Worksession
	5:00 ADJOURN	